

CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL MEETING TO ORDER

Mayor Craig called the meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Mayor Paul Craig  
Maurice Mathey, Ald.  
Erv Sadowski, Ald.  
Mike Roberts, Ald. - (entered at 7:02 p.m.)  
Linda Quartaro, Ald.  
Linda Kuklinski, Ald.  
Ron Miskelley, Ald.  
Matt Carlson, Administrator  
Marilyn Czubkowski, Clerk

Phil Schuman, Ald.

***Items listed under the Consent Agenda are considered in one motion unless a Common Council Member requests that an item be removed from the Consent Agenda.***

1. APPROVE MINUTES OF AUGUST 5, 2002

**L. QUARTARO MOTIONED TO APPROVE THE MINUTES OF THE AUGUST 5, 2002 MEETING AS PRESENTED. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. CITIZENS COMMENTS ON ITEMS PERTAINING TO THIS AGENDA

None.

3. CONSENT AGENDA

a. SERVICE AGREEMENT WITH HUMANE ANIMAL WELFARE SOCIETY

**L. QUARTARO MOTIONED TO APPROVE. R. MISKELLEY SECONDED THE MOTION. L. KUKLINSKI ASKED FOR CLARIFICATION ON THE AGREEMENT AMOUNT. M. CARLSON STATED THAT THE NEW AGREEMENT WOULD GO INTO EFFECT ON THE FIRST OF THE YEAR. THE CITY NOW SPENDS APPROXIMATELY \$1200 PER YEAR. THE NEW CONTRACT WOULD RAISE THE RATE TO APPROXIMATELY \$2200 PER YEAR. THERE WOULD ALSO BE A CHARGE OF \$220 IN ADDITION TO THE ANNUAL FEE FOR THE 24-**

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**HOOR SERVICE. THIS IS A ONE-YEAR CONTRACT. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.**

4. COMMITTEE REPORTS

a. LICENSES

M. Czubkowski added Item 3.

**L. QUARTARO MOTIONED TO APPROVE. L. KUKLINSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

ONE-YEAR BARTENDER LICENSE – EXPIRES JUNE 30, 2003

- 1) Michael J. Miller, N3801 Will Road, Jefferson; Amoco
- 2) Elizabeth Heisenfeldt, 521 Dunbar Ave #7, Waukesha; Marty's
- 3) Rick A. Johnson, Kuhlinbeck's Pub & Ent.

TWO-YEAR BARTENDER LICENSE – EXPIRES JUNE 30, 2004

- 1) Michael Chartre', 1301 Milwaukee Street, Delafield; NLYC
- 2) Donny Kuhlenbeck, W156 N9894 Pilgrim Rd., Germantown; Kuhlenbeck's Pub & Eatery

b. PLAN COMMISSION

Meets next Wednesday.

c. LAKE WELFARE COMMITTEE (minutes of August 14, 2002 included)

No report.

d. PARK AND RECREATION COMMISSION (meeting August 21, 2002)

The commission will meet this coming Wednesday.

e. PUBLIC WORKS COMMITTEE (minutes of August 7, 2002 included)

R. Miskelley reported that the commissioners talked about the dam repair and radium in the wells. The DNR notified the City that the dam needs work and they are requesting that it be done. The PWC passed resolution requesting the City Administrator to get engineering RFPs to find out the cost of getting the dams in compliance. In regards to the radium, blending the water is an option. The PWC passed a resolution asking the City Administrator to get RFPs to drill a new well. They were asking that both RFPs go out at the same time with the hope that one bid contractor will bid on both at a reduced cost. The well money would come out of the water fund. There are funds set aside for the dam repair work.

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**L. QUARTARO MOVED TO GO AHEAD WITH THE RFPS FOR BOTH PROJECTS. E. SADOWSKI SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

f. DEL-HART COMMISSION

Will meet on Tuesday.

g. RECYCLING COMMITTEE (meeting August 20, 2002)

Meets on Tuesday at 7:30 pm

h. POLICE AND FIRE COMMISSION

No meeting.

i. LIBRARY BOARD

E. Sadowski reported on the meeting held on August 13, 2002. The results of the borings came in. Site B is the best site. The geo-technical work has to proceed and then the survey work. The fund raising is being worked on and is in place. Everything is proceeding for a late spring/early summer ground breaking.

j. OTHER COMMITTEES

The next Genesee Street Reconstruction meeting will be August 28, 2002 at 7 a.m. at the Fish Hatchery (if this location is available).

5. OLD BUSINESS

None.

6. MAYOR'S REPORT

Mayor Craig reviewed his activities.

- Has been learning about technology
- Had conversation with Oconomowoc Public Schools regarding small Delafield area that is impacted by the new school.
- Tourism and Promotion meeting
- Goals and Priority Planning - complimented the staff and department heads presenting this workshop.
- Has been talking to a group of citizens throughout the City
- Office Hours - had conversations with four citizens
- On September 11 there will be a joint ceremony, the site will be announced, at 7 p.m., more details to come.

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- There will be an all-day workshop on October 19, 2002 at 9 a.m. for citizen's input on the budget.

a. Appointments - none.

7. NEW BUSINESS

None.

8. ADMINISTRATOR'S REPORT

- Has been working on staff analysis for the Village Square development project. Met with reps on both sides of the issue.
- Met with reps from US Cellular regarding cell tower lease.
- Worked on: the stormwater pond at 83 and I-94, the DNR grant, Hartland Sportsman's Club, development project at Nashotah Seminary, tree damage complaint
- Distributed Summary of Goals and Priorities Workshop
- Distributed Community Opinion Survey

9. CLERK'S REPORT

a. PRELIMINARY ESTIMATE OF 2002 POPULATION

M. Czubkowski reported that the preliminary estimate of 2002 population is 6,699, an increase of 164 citizens.

b. HALLOWEEN

M. Czubkowski suggested that Trick or Treat be on Sunday, October 27, 2002 from 4-7 pm.

**R. MISKELLEY MOTIONED TO HAVE TRICK OR TREAT ON SUNDAY, OCTOBER 27, 2002 FROM 4-7 PM. L. QUARTARO SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

c. BOARD OF REVIEW - AUGUST 29, 2002, 7:00 PM - 9:00 PM

It was reported that the agenda would not go out until the day before.

10. FINANCIAL REPORT

a. APPROVE VOUCHER LIST

**L. KUKLINSKI MOTIONED TO APPROVE. M. ROBERTS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR.**

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b. JUNE REVENUE AND EXPENSES

This was for informational purposes only.

11. CORRESPONDENCE

- a. Correspondence from Daniel Finley regarding addition of new member to Consolidated Dispatch Initiative
- b. Letter from Margaret S. Maas dated August 3, 2002
- c. Correspondence from Aron & Associates regarding DNR public hearings on aquatic plant management
- d. Correspondence to Mayor Craig from Wisconsin DOT dated August 2, 2002

12. ADJOURNMENT

**L. QUARTARO MOTIONED TO ADJOURN FROM THE MEETING. R. MISKELLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:24 P.M.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications